WARRANTY DEED

LARRY D. CRAIG NOTARY PUBLIC AT LARGE CHEATHAM COUNTY, TENN. My Commission Expires FEB. 10, 2008

Davidson County DEEDWARR
Recvd: 05/21/04 14:03 3pgs
Fees:18.00 Taxes:99.90
20040521-0060077

STATE OF TENNESSEE
COUNTY OF DAVIDSON

THE ACTUAL CONSIDERATION OR VALUE, WHICHEVER IS GREATER, FOR THIS TRANSFER IS $27,000.00

James W. Dillard
Affiant

SUBSCRIBED AND SWORN TO BEFORE ME, THIS THE 14TH DAY OF MAY, 2004.

Notary Public

MY COMMISSION EXPIRES: .
(AFFIX SEAL)

THIS INSTRUMENT WAS PREPARED BY
Closing & Title Services, Inc. 533 Rivergate Parkway, Goodlettsville, TN 37072-2027

ADDRESS NEW OWNER(S) AS FOLLOWS:	SEND TAX BILLS TO:	MAP-PARCEL NUMBERS
Dillard Holdings, LLC	SAME	MAP 52-5
(NAME)	(NAME)	
1550 Hudson Road		PARCEL 186
(ADDRESS)	(ADDRESS)	
Madison, TN 37115		
(CITY) (STATE) (ZIP)	(CITY) (STATE) (ZIP)	

FOR AND CONSIDERATION OF THE SUM OF TEN DOLLARS, CASH IN HAND PAID BY THE HEREINAFTER NAMED GRANTEES, AND OTHER GOOD AND VALUABLE CONSIDERATIONS, THE RECEIPT OF WHICH IS HEREBY ACKNOWLEDGED, WE, **DAVID E. LONG, PHILLIP B. LONG, by and through DAVID E. LONG, Attorney in Fact and REBECCA L. PARKER, by and through DAVID E. LONG, Attorney in Fact**, HEREINAFTER CALLED THE GRANTORS, HAVE BARGAINED AND SOLD, AND BY THESE PRESENTS DO TRANSFER AND CONVEY UNTO **DILLARD HOLDINGS, LLC** , HEREINAFTER CALLED THE GRANTEES, THEIR HEIRS AND ASSIGNS, A CERTAIN TRACT OR PARCEL OF LAND IN DAVIDSON COUNTY, STATE OF TENNESSEE, DESCRIBED AS FOLLOWS, TO-WIT:

See Attached Exhibit A

This conveyance is subject to any and all existing restrictions, setbacks, zoning regulations, covenants, conditions, and easements of record as may affect the afore described tract of land.

David E. Long executes this instrument as Attorney in Fact for Phillip B. Long pursuant to Power of Attorney of record in Instrument No. 20040521-0060075, Register's Office for Davidson County, Tennessee.

David E. Long executes this instrument as Attorney in Fact for Rebecca L. Parker pursuant to Power of Attorney of record in Instrument No. 20040521-0060076 Register's Office for Davidson County, Tennessee.

This is improved property, known as Rothwood Avenue, Madison, TN 37115
(House Number) (Street) (P.O. Address) (City or Town) (Postal Zip)

TO HAVE AND TO HOLD the said tract or parcel of land, with the appurtenances, estate, title and interest thereto belonging to the said GRANTEES, their heirs and assigns forever; and we do covenant with the said GRANTEES that we are lawfully seized and possessed of said land in fee simple, have a good right to convey it and the same is unencumbered, unless otherwise herein set out; and we do further covenant and bind ourselves, our heirs and representatives, to warrant and forever defend the title to the said land to the said GRANTEES, their heirs and assigns, against the lawful claims of all persons whomsoever. Wherever used, the singular number shall include the plural, the plural the singular, and the use of any gender shall be applicable to all genders.

Witness our hand(s) this 5/14/2004.

David E. Long

Rebecca L. Parker

BY: DAVID E. LONG, Attorney in Fact

Phillip B. Long

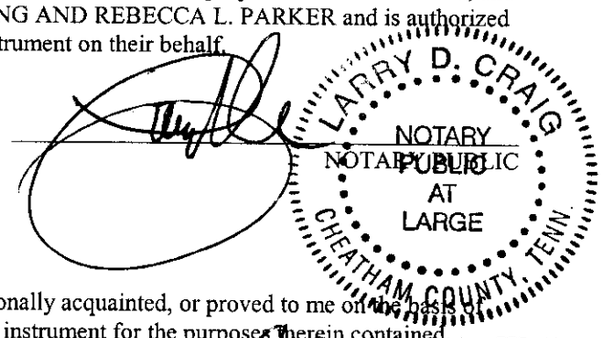
BY: DAVID E. LONG, Attorney in Fact

STATE OF TENNESSEE

COUNTY OF DAVIDSON

Personally appeared before me, DAVID E. LONG, with whom I am personally acquainted, or proved to me on the basis of satisfactory evidence, and who acknowledged that they executed the within instrument for the purposes therein contained, and further acknowledged that he is the Attorney In Fact for PHILLIP B. LONG AND REBECCA L. PARKER and is authorized by PHILLIP B. LONG AND REBECCA L. PARKER to execute this instrument on their behalf.

WITNESS my hand and official seal this 5/14/04.



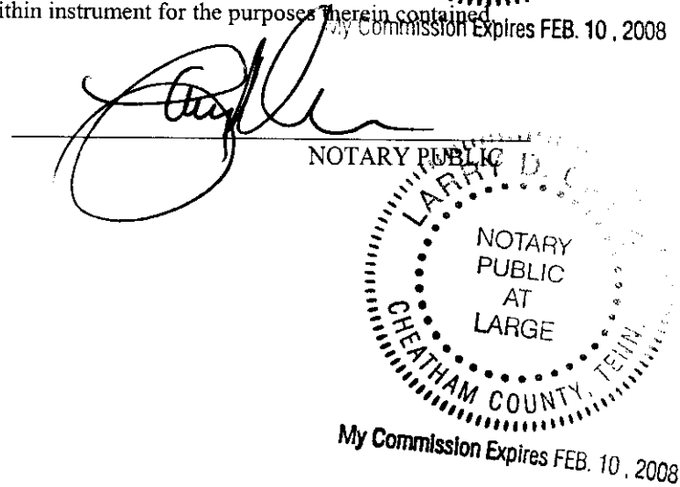
NOTARY PUBLIC

My Commission Expires FEB. 10, 2008

STATE OF TENNESSEE:
COUNTY OF DAVIDSON:

Personally appeared before me, DAVID E. LONG, with whom I am personally acquainted, or proved to me on the basis of satisfactory evidence, and who acknowledged that he executed the within instrument for the purposes therein contained.

WITNESS my hand and official seal this 5/14/04.



NOTARY PUBLIC

My Commission Expires FEB. 10, 2008

EXHIBIT "A"

TRACT TWO:

Situated in Davidson County, Tennessee, being part of Lot 9 of a subdivision of part of the H.B. Chadwell Tract of record in Book 547, Page 60, Register's Office for Davidson County, Tennessee, described according to a survey made by Dixie Engineering Associates, dated February 1, 1986, as follows: Beginning at a point in the easterly margin of Idlewild Drive, said point being 215 feet south from the southerly line of Madison Park Subdivision and being the southwest corner of the tract herein described and the southeast corner of the Lee Baker Long property as recorded in Deed Book 5844, Page 549, Register's Office for Davidson County, Tennessee.

Thence with said Long east property line, North 67 degrees 28 minutes 59 seconds East, 222.27 feet to an iron pin; thence with the said Long north property line, North 27 degrees 19 minutes 12 seconds West, 61.77 feet to an iron pin; thence, with a line, north 21 degrees 41 minutes 57 seconds East, 76.64 feet to an iron pin on the southerly right-of-way of an unopened street named Rothwood Avenue on the Metro property Map and referred to on an early plat as Martha Love Avenue; thence with the southerly margin of said Rothwood Avenue, South 52 degrees 04 minutes 00 seconds East, 362.97 feet to an iron pin at the point of curve of a curve in the right of way; thence with said curve to the left of radius 964.73 feet a distance of 178.51 feet to an intercepted point on said curve; thence leaving said right of way with a line, south 53 degrees 17 minutes 56 seconds West, 293.85 feet to an iron pin; thence with a line, North 28 degrees 47 minutes 26 seconds West, 384.38 feet to an iron pin; thence with a line south 67 degrees 01 minutes 50 seconds West, 224.26 feet to an iron pin in the easterly margin of Idlewild Drive; thence with the easterly margin North 22 degrees 56 minutes 06 seconds West, 37.36 feet to the point of beginning. The above described tract contains 2.189 acres. (Tract near 837 Idlewild Drive, Madison, TN 37115)

INCLUDED in the aforedescribed tract description, but EXPRESSLY EXCLUDED therefrom is the following, to wit:

Situated in Davidson County, Tennessee, being part of Lot 9 of a subdivision of part of the H.B. Chadwell Tract of record in Book 547, Page 60, Register's Office for Davidson County, Tennessee, described according to a survey made by Dixie Engineering Associates, dated February 1, 1986, as follows: Beginning at a point in the easterly margin of Idlewild Drive, said point being 215 feet south from the southerly line of Madison Park Subdivision and being the southwest corner of the tract herein described and the southeast corner of the Lee Baker Long property as recorded in Deed Book 5844, Page 549, Register's Office for Davidson County, Tennessee.

Thence with said Long east property line, North 67 degrees 28 minutes 59 seconds East, 222.27 feet to an iron pin; thence with the said Long north property line, North 27 degrees 19 minutes 12 seconds West, 35.66 feet to an iron pin, thence with a line south 67 degrees 01 minutes 50 seconds West, 224.26 feet to an iron pin in the easterly margin of Idlewild Drive; thence with the easterly margin North 22 degrees 56 minutes 06 seconds West, 37.36 feet to the point of beginning, containing 0.187 acres.

Being part of the property conveyed to David E. Long, Philip B. Long and Rebecca L. Parker by deed from the Co-Trustees of the Lee B. Long Trust, each owing an undivided one-third interest, of record in Instrument No. 20040302-0023577, Register's Office for Davidson County, Tennessee.

D E Long